

Maks Borisovich PIFLAKS

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: MATEAS LIMITED)
Date of publication	01.02.2023

Names (2)

Last name/Name	PIFLAKS
First name/Name	Maks Borisovich
Full name/Name	Maks Borisovich PIFLAKS
Type	Name

Last name/Name	PIFLAX
First name/Name	Max Borisovich
Full name/Name	Max Borisovich PIFLAX
Type	Alias
Quality	Strong

Citizenships (1)

Country	Uzbekistan
---------	------------

Addresses (1)

Country	Uzbekistan
Full address	Uzbekistan

Birth data (1)

Birthdate	1962-06-14
------------------	------------

Identification documents (1)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Historical data

No records

Updated: 24.10.2025. 21:15

Sanctions list data updated: 24.02.2025. 17:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.